

NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session beginning with a presentation at **6:00 p.m. on Tuesday, August 6, 2013**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah. Following the presentation the council will continue the remainder of the work session in the City Council Conference Room located in Suite 250.

6:00 p.m. 1. Presentation (suite 300)

Exotic Pet Presentation

(Dr. Brian Barber, Ecologist and Evolutionary Biologist at Weber State University will present a report prepared for the City Council regarding exotic pets as part of the Council's due diligence in considering changes to the City's exotic pet ordinance. Public is welcome to attend and listen to the presentation, but this is not a public hearing where public comment will be taken.)

(suite 250) 2. Public Relations Report (15:00)

a. Media Coverage

(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events)

b. Valley Journal

(A review of the upcoming articles for future editions)

c. Website Analytics

(Public Relations Specialist Stephanie Archibald will report on City website statistics for the month of June)

3. Public Works Report (20:00)

a. Union Park Improvement Project

(Public Works Director Mike Allen will review the construction schedule and scope of the project with the Council)

b. 7200 South Safe Sidewalk Project

(Public Works Director Mike Allen will provide the Council with an update on the 7200 South Safe Sidewalk Project)

c. Highland and Bengal Intersection

(Review of findings by Staff regarding intersection functionality and possible improvements)

4. Planning Department Report (60:00)

a. Monthly Development Report

(Staff will discuss all of the active projects in each of the Council districts)

b. Business Development Plan

(Staff will give a progress report to the Council on the Business Development Program)

c. Mountview Park Update

(Staff will report on the testing on the fields and turf areas and new construction projects)

d. Golden Hills Park Update

(Staff will report on proposed landscaping options for the park)

e. Upcoming PC/ARC/BOA meetings

(Staff will discuss agenda items for these meetings with the Council)

f. Salt Lake County Hearing on Tavaci Re-zoning

(Staff and Council will discuss the hearing before the Salt Lake County Council for the proposed rezoning of the Tavaci property and the letter requesting support of denial of the rezoning sent to the Council)

5. Public Safety Reports (30:00)

a. Unified Fire Authority

(Report from Assistant Chief Mike Watson on events of the week)

b. Police Department

(Report from Chief Robby Russo on noteworthy events of the week)

1. Secondary Assignment Primary Children's Medical Center

(The University of Utah has requested that the Cottonwood Heights Police Department work secondary security at Primary Children's MC, Chief Russo will present the contract to the Council)

2. Drug and Prescription Drug Program

(Due to a recent executed search warrant Chief Russo will discuss the City's Drug and Prescription Drug Program with the Council)

3. Vehicle Lease

(Chief Russo will discuss with the Council the Request for Proposal for police vehicles that is out and responses are due on August 15)

4. Valley Emergency Communication Center Server Transference

(Chief Russo will update the Council on the Spillman/VECC server transference)

6. City Manager/Deputy City Manager Report (30:00)

a. Update on Public Works RFP

(City Manager John Park will provide an update on progress evaluating the Public Works RFP revised submissions)

b. United Fire Authority Fire Wise Program

(City Manager John Park will discuss the UFA Fire Wise Program)

c. Update on Primary Election Vote by Mail

(Deputy City Manager, Linda Dunlavy, will report on participation in Vote by Mail during the Primary election and preparations for poll site voting at City Hall next Tuesday)

7. Mayor/City Council Reports (40:00)

a. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken

(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting)

b. Conference of Mayors – Mayor Cullimore

(Mayor Cullimore will report on the recent Conference of Mayors meeting)

c. Council of Governments Meeting – Mayor Cullimore

(Mayor Cullimore will report to the Council on the Monthly Council of Governments meeting)

d. Report on Arts Council presentation of the Music Man

(Council will receive a report on attendance and participation in the Music Man Play)

8. Calendar of Events (10:00)

- a. CSD Principal & Teachers Luncheon August 8 @ 12:00 pm
- b. Primary Election August 13th (Ballots mailed July 8th)
- c. New Butler Middle School Ribbon Cutting August 14 @ 6:00 pm
- d. New Bengal Building Ribbon Cutting August 23 @ 5:30 pm
- e. Schedule of Summer Activities
 - 1. Movies in the Park August 9 @ Bywater
 - 2. City Staff/Family Picnic August 28 @ Mountview

9. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual

10. ADJOURN

On Monday, August 5, 2013, at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at http://pmn.utah.gov and the State Public Meeting Notice website at http://pmn.utah.gov

DATED THIS 5th DAY OF AUGUST 2013

Kory Solorio, Deputy City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, Deputy City Recorder, at (801)944-7020 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov. Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights Deputy City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711